

## State of Utah

## Department of Environmental Quality

Dianne R. Nielson, Ph.D. *Executive Director* 

DIVISION OF DRINKING WATER Kevin W. Brown, P.E. Director

## **Drinking Water Board**

Dale Pierson, Chair
Anne Erickson, Ed.D., Vice-Chair
Ken Bassett
Myron Bateman
Jay Franson, P.E.
Helen Graber, Ph.D.
Laurie McNeill, Ph.D.
Dianne R. Nielson, Ph.D.
Charlie Roberts
Petra Rust
Ron Thompson
Kevin W. Brown, P.E.
Executive Secretary

JON M. HUNTSMAN, JR.

GARY HERBERT
Lieutenant Governor

## DRINKING WATER BOARD MEETING

September 9, 2005 1:00 p.m. Place: Division of Drinking Water 168 North 1950 West, Room 101 Salt Lake City, Utah 84116 Phone: (801) 536-4200

- 1. Call to Order
- 2. Roll Call Kevin Brown
- 3. Introductions Chairman
- 4. Approval of Minutes July 8, 2005
- 5. SRF/Conservation Committee Report Vice Chairman
  - 1) Status Report
  - 2) State SRF Applications
    - a) Saratoga Springs
    - b) Orderville
  - 3) Federal SRF Applications
    - a) Portage
    - b) Croydon
    - c) Stockton Emergency
    - d) Priority Point List
- a) Adoption of Arsenic and Filter Backwash Recycling Rules R309-100, R309-105, R309-110, R309-200, R309-205, R309-215, R309-220, R309-505, and R309-535 – Ken Bousfield
  - b) Utah Guidelines for Approving Managed Point-of-Use or Point-of-Entry Treatment Ken Bousfield
  - c) Treatment and Monitoring Reviews Protocol Ken Bousfield
  - d) Arsenic Exemption Applications Ken Bousfield

- 7. Posting "Not Approved" Signs Ken Bousfield
- 8. Chairman's Report Chairman
  - a) Upcoming Board Change
- 9. Directors Report
  - a) Twenty-Five (25) Worst Drinking Water Systems
  - b) Water Use and Residential Rate Structures in the Intermountain West
  - c) Staffing Update
  - d) Projects: Electronic Sanitary Surveys, Electronic Reporting of Laboratory Data, And Database/Web
- 10. News Articles
- 11. Update
- 12. Next Board Meeting

Date: November 18, 2005 Board Meeting Time: 8:30 a.m.

Lunch: Joint Lunch with the Water Quality Board: 11:30 a.m. Joint Board Meeting with the Water Quality Board: 1:00 p.m.

Place: 168 North 1950 West

Room 101 (For Both Meetings) Salt Lake City, Utah 84116

- 13. Other
- 14. Adjourn

In compliance with the American Disabilities Act, individuals with special needs (including auxiliary communicative aids and services) should contact Charlene Lamph, Office of Human Resources at (801) 536-4413, TDD (801) 536-4424, at least five working days prior to the scheduled meeting.